

BOARD OF VETERINARY MEDICINE

**899 NORTH CAPITOL STREET, NE
ROOM 216
WASHINGTON, DC 20002**

OPEN SESSION

MINUTES

JUNE 18, 2020

9:30am-10:30am

Mission Statement

"The mission of the Board is to protect and enhance the health, safety, and welfare of animals and the public by licensing veterinary professionals and developing, promoting, maintaining and diligently enforcing high professional standards that govern such professionals."

BOARD OF VETERINARY MEDICINE

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM –CHAIRPERSON	P
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	P
	DANIEL TEICH, DVM-BOARD MEMBER	P
	AMY HAYWOOD, LVT-VETERINARY TECHNICIAN BOARD MEMBER	EA
	BLAIR ZERVOS – CONSUMER MEMBER	P
	SHARON LEWIS, DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	P
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	P
	EMILIA MORAN, INVESTIGATOR	P
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	P
	THOMASINE POINTER, HEALTH LICENSING SPECIALIST	P
	TREVIN LAW, HEALTH LICENSING SPECIALIST	P
	DIANE MOORER, IT SPECIALIST	P
	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	P

KEY CODES

P-PRESENT

A-ABSENT

EA-EXCUSED ABSENCE

VCC-VIA CONFERENCE CALL

BOARD OF VETERINARY MEDICINE

BOARD MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-0618-01, OS-0618-02, OS-0618-03, OS-0618-07, OS-0618-09, OS-0618-11, OS-0618-12, OS-0618-13, OS-0618-14, OS-0618-15, OS-0618-16
DR. LEANNE LIPTON (LL)	OS-0618-02, OS-0618-03, OS-0618-09, OS-0618-11, OS-0521-12, OS-0618-13, OS-0618-14, OS-0618-15, OS-0618-16
DR. DANIEL TEICH (DT)	OS-0618-02, OS-0618-03, OS-0618-09, OS-0618-11, OS-0618-12, OS-0618-13, OS-0618-14, OS-0618-15, OS-0618-16
AMY HAYWOOD (AH)	OS-0618-02, OS-0618-03, OS-0618-09, OS-0618-11, OS-0618-12, OS-0618-13, OS-0618-14, OS-0618-15, OS-0618-16
BLAIR ZERVOS (BZ)	OS-0618-02, OS-0618-03, OS-0618-09, OS-0618-11, OS-0618-12, OS-0618-13, OS-0618-14, OS-0618-15, OS-0618-16
STAFF:	
SHARON LEWIS, DHA-RN-BC, CPM (SL)	OS-0618-02, OS-0618-03, OS-0618-04, OS-0618-09, OS-0618-11, OS-0618-12, OS-0618, OS-0618-14, OS-0618-15, OS-0618-16
DR. VITO DELVENTO (VD)	OS-0618-02, OS-0618-03, OS-0618-05, OS-0618-06, OS-0618-09, OS-0618-10, OS-0618-11, OS-0618-12, OS-0618-13, OS-0618-14, OS-0618-15, OS-0618-16
EMILIA MORAN (EM)	OS-0618-02, OS-0618-03, OS-0618-09, OS-0618-11, OS-0618-12, OS-0618-13, OS-0618-14, OS-0618-15, OS-0618-16
PANRAVEE VONGJAROENRAT (PV)	OS-0618-02, OS-0618-03, OS-0618-08, OS-0618-09, OS-0618-11, OS-0618-12, OS-0618-13, OS-0618-14, OS-0618-15, OS-0618-16
LAKISHA THOMPSON (LT)	OS-0618-02, OS-0618-03, OS-0618-04, OS-0618-09, OS-0618-11, OS-0618-12, OS-0618-13, OS-0618-14, OS-0618-15, OS-0618-16, OS-0618-17

BOARD MEMBER ASSIGNMENTS –ALL

BOARD OF VETERINARY MEDICINE

<p>OS-0618-01 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the May 21, 2020 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to approve the Open Session Minutes for May 21, 2020</p> <p>Moved By: Leanne Lipton, DVM-Board Member</p> <p>Seconded By: Daniel Teich, DVM-Board Member</p> <p>Motion Carried</p>	
<p>OS-0618-02 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-0618-03</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis apologized for not attending the meeting. She appreciates all the Boards efforts. The District of Columbia is currently in Phase 1 of reopening the city and Phase 2 is tentatively scheduled for next week. 100% teleworking schedules are still in effective for the DC government.</p>	<p>DSL</p>
<p>OS-0618-04</p>	<p><u>ASSOCIATE DIRECTOR'S REPORT</u></p> <p>No report</p>	<p>FM</p>
<p>OS-0618-05</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>The Board currently resides over 292 licensees. Dr. Caldwell-Ravi coordinated guidance posted on the DC Health website for Managing Pets with Less Positive Individuals. Since April 1st, Regional State Veterinarians (DC/MD/VA) have met every week to stay coordinated with surrounding states with COVID-19.</p>	<p>VDV</p>
<p>OS-0618-06</p>	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p> <p>No Special Event Permits are being issued at this time. The arbovirus surveillance program started the first week of June. ASP is in our third week of trapping. COVID-19 testing has been postponed at the Public Health Laboratory (PHL), so the CDC is assisting with testing.</p>	<p>VDV</p>

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OS-0618-07 AK	<u>BOARD CHAIRPERSON'S REPORT</u> No report	
OS-0618-08	<u>BOARD COUNSELOR'S REPORT</u> The Board is recommended to consider a post-COVID-19 reality in veterinary medicine. Telemedicine should be discussed and finalized.	PV
OS-0618-09 ALL	<u>COMMENTS FROM THE PUBLIC</u> None	
OS-0618-10	<u>HOUSEKEEPING</u> The following dates are for the next scheduled meetings: July 16, 2020, and August tentatively will be Summer Recess and September 17, 2020. Executive Director, Dr. Vito DelVento will keep the Board posted on the meeting status each month.	VDV
OS-0618-11 ALL	<u>International Council for Veterinary Assessment (ICVA) Updates</u> Added agenda item to keep the veterinary profession up to date on ICVA matters.	
OS-0618-12 ALL	<u>AAVSB Updates</u> Jim Penrod sent an email blast about the Annual AAVSB meeting this year. The meeting has been cancelled. Oregon has a limit on board room capacity due to COVID-19. The Board of Directors have moved forward with the continuing education piece of the conference. The American Veterinary Medical Association (AVMA) has cancelled their meeting.	
OS-0618-13 ALL	<u>Legislation/Regulations</u> The draft regulations are in its third proposed rulemaking. The process after submitting a new draft was explained to the public and Board and may take up to (2) to (5) months after the (30) days of public comments to receive a response.	

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<p>OS-0618-14 ALL</p>	<p><u>Legislative Hearings</u></p> <ul style="list-style-type: none"> • https://dccouncil.us/events/list/ 	
<p>OS-0618-15 ALL</p>	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p> <p>None</p>	
<p>OS-0618-16 ALL</p>	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
<p>OS-0618-17</p>	<p><u>Reading of Open Session Motions</u></p> <p>Motion: Members moved to close the Open Session meeting at 10:09am.</p> <p>Moved By: Leanne Lipton, DVM-Board Member Seconded By: Blair Zervos-Consumer Member</p> <p>Motion Carried</p>	<p>LT</p>
	<p>This concludes the Public Open Session of the meeting. The Board will now move into the Executive Section, which is closed to the public, to seek the advice of counsel to the board, pursuant to D.C. Official Code § 2-575(b)(4); to administer licensing of health professionals governed by the Board, pursuant to D.C. Official Code § 2-575(b)(6); to discuss disciplinary matters pursuant to D.C. Official Code § 2-575(b)(9); administration of licensing pursuant to D.C. Official Code § 2-575(b)(6); discuss ongoing or planned investigations pursuant to D.C. Official Code § 2-575(b)(14). This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.</p>	